

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Additional Information Received from (b) (6), (b) (7) on October 21, 2015

Activity Date:

October 21, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)

Acting (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

23-OCT-2015, Signed by: (b) (6), (b)

23-OCT-2015, Approved by: (b) (6), (b) (7)

SYNOPSIS

On October 21, 2015, (b) (6), (b) (7) (b) (b) (b) (6), EPA-CID, received additional information from (b) (6), (b) (7), a witness in the (b) (6), (b) (7)(C) Boyle Skene Water Corporation (BSWC) investigation. (b) (6), was previously interviewed on April 23, 2015.

DETAILS

On October 21, 2015, (b) (6), (b) (7) (b) (b) (b) (6), EPA-CID, received additional information from (b) (6), (b) (7)(C) a witness in the (b) (6), (b) (7)(C) / Boyle Skene Water Corporation (BSWC) investigation. (b) (6), was previously interviewed on April 23, 2015.

(b) (6), has first-hand knowledge that (b) (6), (b) (7)(C), the subject of this investigation, has detailed knowledge of the location of water lines on the BSWC system. At the inception of BSWC, (b) (6), helped (b) (6), (b) speak to local landowners to obtain consent to use their rights-of-way for placement of the water lines. (b) (6), knows that (b) (6), (b) worked with the engineer on planning the location of the water lines and (b) (6), (b) was there when the lines were installed. (b) (6), (b) is one of the only people in existence that knows BSWC's water system in such detail. (b) (6), can speak with certainty that (b) (6), (b) would be the one person that would know where a water line is located when others may not be able to find it.

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